**BST: Documents regarding Annual General Meeting of shareholders of 2017**

On 23 Feb 2017, BinhThuan Book and Equipment JSC announced the documents regarding Annual General Meeting of shareholders of 2017 as follows:

* Time: 8:00 25 Mar 2017 (Saturday)
* Place: Room 8B Binh Minh Hotel, No.211 Le Loi, Hung Long Ward, PhanThiet City
* Participants: all shareholders recorded on the list dated 22 Feb 2017 provided by Vietnam Securities Depository- Ho Chi Minh City Branch
* Contents:

+ Report on Board of Directors’ activities in 2016

+ Report on financial business results of 2016

+ Report on Supervisory Board’s activities of 2016

+ Present the plan for 2017

+ Mandate regarding: profit distribution, main business targets of 2017; selecting auditing company for 2017.